

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
3411 BERMUDA AVENUE  
DAVIS, CA 95616  
(530) 756-1136**

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
(EDCFPD) MEETING HELD JANUARY 26, 2017**

**PRESENT:** Commissioners D. Ewing, Michael McMahon, Dave Robert and Bill Weisgerber.

**EXCUSED:** Commissioner C. Ewing.

**OTHERS PRESENT:** Fire Chief Nate Trauernicht, Deputy Yolo County Supervisor Richard Reed, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:30 p.m.

**MINUTES:** On a motion by Robert, seconded by McMahon, the minutes of the meeting held October 20, 2016 were approved by unanimous vote.

**COUNTY SUPERVISOR:** Reed reported that there was a public safety issue because of flooding on the detention basins near the Yolo Fruit Stand. Two valves were leaking through the levee. The State Department of Water Resources (DWR) closed the valves. Further research will be done as to the ownership of the issue.

**FIRE DEPARTMENT UPDATE:** Trauernicht reported on the following:

- The last few months have been fairly quiet, focusing on Emergency Medical Services training and recertification.
- Two new Davis Fire Department firefighters graduated from the Sacramento Academy and have been assigned to their shifts.
- Work on next year's budget is underway and is occupying the majority of administrative time and effort.
- Mike Taylor has accepted the position of Assistant Chief of Emergency Medical Services (EMS) for Sacramento.

**SECRETARY/CLERK INVOICES:** Weaver submitted an invoice in the amount of \$423.64 for the month of October. On a motion by McMahon, seconded by Robert, the invoice was approved by unanimous vote.

**SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT:** Weaver reported that the Department of Financial Services has offered to prepare the Special District Financial Transaction Report for 2015-16 for an estimated cost of \$264.00. This report is submitted to the State Controller as required by Government Code section 53891 and information from this report is used by the Legislature and other interested parties. On a motion by Weisgerber, seconded by McMahon, approval was given to the Department of Financial Services to prepare this report and

submit to the State Controller for the estimated fee of \$264.00. This motion was approved by unanimous vote.

**FUTURE DISTRICT ACCOUNTING:** D. Ewing discussed the changes within the Financial Division at Yolo County. Weaver discussed three options for future accounting/budget services for the district.

- Mindi Nunes, Yolo County Assistant County Administrator: proposal includes annual budget preparation, attendance at the March meeting and preparation of the State Controller's Annual Financial Transaction report. The only cost would be \$264.00 for the preparation of the State Controller's Annual Financial Transaction report.
- Mark Krummenacker, retired General Manager of Yolo County: proposal commits his services for a minimum of three years at a cost of \$350.00 per year. Proposal includes annual budget preparation, attendance at the March meeting and preparation of the State Controller's Annual Financial Transaction report. Access to the County's financial system would be problematic.
- Marc Rotteveel, analyst with the City of Davis: proposal provides budget services at no cost to the EDCFPD. However, Rotteveel would need training on the county's financial system and budget preparation.

After some discussion, the Commissioners decided to have Mindi Nunes from the County provide this service at a cost of \$264.00 per year.

**FUTURE AGENDA ITEMS:**

- 2017-18 Budget
- City of Davis Contract
- Weed Abatement Drive by Date

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** **March 16, 2017** at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

**ADJOURNMENT:** On a motion by Robert, seconded by McMahon, the meeting was adjourned at 7:00 pm by unanimous vote.

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: Fire Chief Nate Trauernicht  
County Supervisor Jim Provenza